

# Attachment 1

To: Executive Office for United States Attorneys  
Department of Justice  
Room 7300, 600 E Street, NW  
Washington, DC. 20530-0001

2-11-2018

From: Roberto Angel Cardona

7017 0190 0000 5119 2182

In re: Freedom of Information Act Request.

Dear Sir/Madam:

Pursuant to the Federal Freedom of Information Act, 5 U.S.C § 552 (a), I hereby request the following records from Executive Office for United States Attorneys Department of Justice:

(A) Any, and all records of the FBI, DEA, ICE, Texas Dept of Public Safety, El Paso Sheriff, El Paso Police Dept, El Paso District Attorney's office and Border Patrol's investigation of the Barrio Azteca's involvement in the murder of U.S Consulate employee Lesley Enriquez Redelfs her husband Arthur H Redelfs and Jorge Alberto Salcido-Ceniceros;

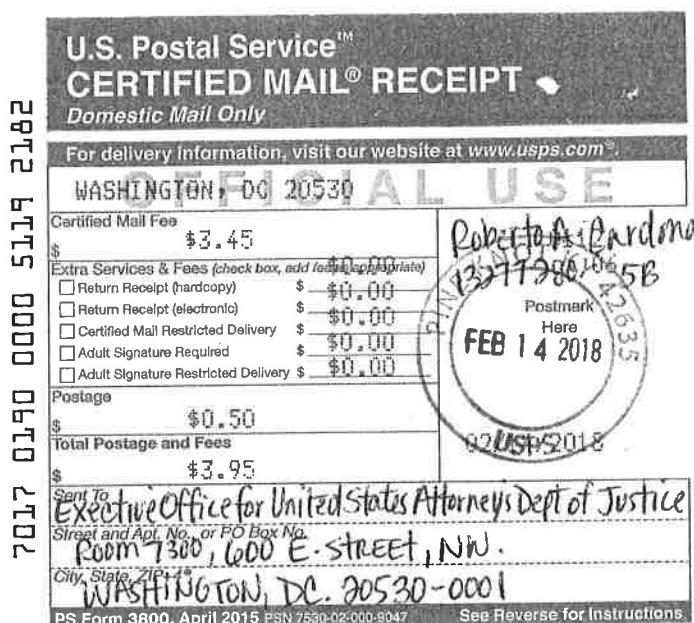
(B) Any, and all records of David Farrington blowing the whistle in regards to the 2010 U.S Consulate crimes, murders, etc.. in CD Juarez, Mexico;

I hereby ask for a fee waiver if the amount exceeds \$ 25.00. I also ask that the documents be placed on CD if the amount released exceeds (500) pages.

This office should release all non-exempt information that is within this office files.

I exempt a response as provided by the timeline setforth in the FOIA Act

Sincerely Requested,  
Roberto Angel Cardona # 13277-280  
U.S.P McCreary  
P.O.Box 3000  
Pine Knot, KY. 42635



# Attachment 2

5119 2175  
0000 0190  
7017 0190  
Sent To:

**U.S. Postal Service™  
CERTIFIED MAIL® RECEIPT  
Domestic Mail Only**

For delivery information, visit our website at [www.usps.com](http://www.usps.com).

WINCHESTER, VA 22602

**OFFICIAL USE**

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|--|---------|
| Certified Mail Fee   | \$ 3.45 |
| Extra Services & Fees (check box, add fees if appropriate)   | \$ 0.00 |
| <input type="checkbox"/> Return Receipt (hardcopy)           | \$ 0.00 |
| <input type="checkbox"/> Return Receipt (electronic)         | \$ 0.00 |
| <input type="checkbox"/> Certified Mail Restricted Delivery  | \$ 0.00 |
| <input type="checkbox"/> Adult Signature Required            | \$ 0.00 |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ 0.00 |
| Postage  | \$ 0.50 |
| Total Postage and Fees                                       | \$ 3.95 |

13377780 5B  
Postmark Here  
02/14/2018  
USPS

Federal Bureau of Investigation Freedom of Information  
Street and Apt. No. or PO Box No.  
170 MARCEL DRIVE  
City, State, ZIP/4<sup>th</sup>  
WINCHESTER, VA 22602-4843

PS Form 3800, April 2015 PSN 7530-02-000-9047  
See Reverse for Instructions.

To: Federal Bureau of Investigation  
Freedom of Information  
170 Marcel Drive  
Winchester, Va. 22602-4843

From: Roberto Angel Cardona

7017 0190 0000 5119 2175

In re: Freedom of Information Act Request.

Dear Sir/Madam:

Pursuant to the Federal Freedom of Information Act, 5 U.S.C § 552 (a), I hereby request the following records from the FBI:

(A) Any, and all records that stem from the FBI investigation of the Barrio Azteca Organization starting from 2001; any, and all video recordings, wiretaps, photographs, microfilms, confidential informants reports, any, and all reports or records concerning Roberto Angel Cardona;

(B) Any, and all records that is within the FBI possession that stem from the 2008 prosecution of the Barrio Azteca Organization; this office is asked to search it Field offices systems in El Paso, Texas, FBI Headquarters, Quantico FBI lab; any, and all wiretaps, video footage, confidential informants statements and records; any, and all records that pertains to money paid to any confidential informants; any, and all records from 2008 investigation that mention Roberto Angel Cardona;

(C) Any, and all recordings or video tapes during FBI investigation of Roberto Angel Cardona; any, and all records of money paid to Josue Aguirre, and Gustavo Gallardo; Any records that pertain to Johnny Michelletti; Any records pertaining to Gerardo Hernandez.

(D) Any, and all records of the FBI, DEA, ICE, Texas Dept of Public Safety, El Paso Sheriff, El Paso Police Dept, El Paso District Attorney office and Border Patrol investigation of the Barrio Azteca's involvement in the murder of U.S Consulate employee Lesley Enriquez Redelfs and Arthur H Redelfs and Jorge Alberto Salcido-Ceniceros;

(E) Any, and all records of David Farrington blowing the whistle to the FBI in regards to the U.S Consulate crimes, murders, etc.. in CD Juarez, Mexico;

I hereby ask for a fee waiver if the amount exceeds \$ 25.00. I also ask that the documents be placed on CD if the amount released exceeds ( 500 ) pages.

This office should release all non-exempt information that is within this office files.

I exempt a response as provided by the timeline setforth in the FOIA Act.

Sincerely  
Roberto Angel Cardona

February 11, 2018



Federal Bureau of Investigation  
Washington, D.C. 20535

March 5, 2018

MR. ROBERTO ANGEL CARDONA  
 \*\*13277-280  
 UNITED STATES PENITENTIARY MCCEARY  
 POST OFFICE BOX 3000  
 PINE KNOT, KY 42635

FOIPA Request No.: 1397014-000  
 Subject: AGUIRRE, JOSUE, et al

Dear Mr. Cardona:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI. The FOIPA Request Number listed above has been assigned to your request. Below you will find informational paragraphs relevant to your request. Please read each item carefully.

You have requested records on one or more third party individuals. Please be advised the FBI will neither confirm nor deny the existence of such records pursuant to FOIA exemptions (b)(6) and (b)(7)(C), 5 U.S.C. §§ 552 (b)(6) and (b)(7)(C). The mere acknowledgement of the existence of FBI records on third party individuals could reasonably be expected to constitute an unwarranted invasion of personal privacy. This is our standard response to such requests and should not be taken to mean that records do, or do not, exist. As a result, your request has been closed. For more information about making requests for records on third party individuals (living or deceased), please see the enclosed FBI Third Party Fact Sheet.

Please be advised per standard FBI practice and pursuant to FOIA exemption (b)(7)(E) [Title 5 U.S.C. § 552 (b)(7)(E)], this response neither confirms nor denies the existence of an individual's name on any watch lists. This is a standard response and should not be taken to mean that any individual's name appears, or does not appear, on any watch list.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Enclosed for your information is a copy of the Explanation of Exemptions and the FBI Third Party Fact Sheet.

Sincerely,



David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosures

1425 New York Avenue N.W.  
Suite 11050  
Washington, DC 20005

Robert A. Cardona  
Register No. 13277-280  
USP  
P.O. Box 3000  
Pine Knot, KY 42635

April 12, 2018

Dear Mr. Robert A. Cardona,

This is to advise you that your administrative appeal from the action of the FBI regarding Request No. 1397014 was received by the Office of Information Policy (OIP) of the U.S. Department of Justice on 04/04/2018.

OIP has the responsibility of adjudicating such appeals. In an attempt to afford each appellant equal and impartial treatment, we have adopted a general practice of assigning appeals in the approximate order of receipt. Your appeal has been assigned number DOJ-AP-2018-004056. Please mention this number in any future correspondence to this Office regarding this matter. Please note that if you provide an e-mail address or another electronic means of communication with your request or appeal, this Office may respond to your appeal electronically even if you submitted your appeal to this Office via regular U.S. Mail.

We will notify you of the decision on your appeal as soon as we can. If you have any questions about the status of your appeal, you may contact me at (202) 514-3642. If you have submitted your appeal through FOIAonline, you may also obtain an update on the status of your appeal by logging into your account.

Sincerely,

**PRISCILLA  
JONES**

Priscilla Jones

Supervisory Administrative Specialist

Digitally signed by PRISCILLA

JONES

Date: 2018.04.13 21:30:56

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7017 0190 0000 5119 3288

| U.S. Postal Service™<br>CERTIFIED MAIL® RECEIPT<br><i>Domestic Mail Only</i>                    |                |
|---|----------------|
| For delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a> ? |                |
| WASHINGTON, DC 20530  |                |
| POSTAL USE  |                |
| Certified Mail Fee  | \$3.45         |
| \$  |                |
| Extra Services & Fees (check box, add fee as applicable)  |                |
| <input type="checkbox"/> Return Receipt (hardcopy)  | \$ <u>0.00</u> |
| <input type="checkbox"/> Return Receipt (electronic)  | \$ <u>0.00</u> |
| <input type="checkbox"/> Certified Mail Restricted Delivery                                     | \$ <u>0.00</u> |
| <input type="checkbox"/> Adult Signature Required   | \$ <u>0.00</u> |
| <input type="checkbox"/> Adult Signature Restricted Delivery                                    | \$ <u>0.00</u> |
| Postage   | \$0.50         |
| \$  |                |
| Total Postage and Fees  | \$3.95         |
| \$  |                |
| To: Office of Information Act Suite 11050   |                |
| Street and Apt. No., or P.O. Box No.  |                |
| 1425 New York Ave NW  |                |
| City, State, ZIP+4*   |                |
| WASHINGTON, DC 20530-0001   |                |
| PS Form 3800, April 2015 PSN 7530-02-000-9047   |                |
| See Reverse for Instructions  |                |

Roberto A. Cardona  
13277-280 01-5-B

Postmark  
Here

03/27/2018

March 14, 2018

To: OFFICE OF INFORMATION POLICY

7017 0190 0000 5119 3288

From: Mr. Roberto Angel Cardona

FOIAPA REQUEST NO. 1397014-000

IN RE; FOIAPA/ FEDERAL BUREAU OF INVESTIGATION.

Dear Office of Information Policy, this FOIA Appeal concerns the denial of records afforded to Mr. cardona under the Freedom of Information Act. 5 U.S.C. 552 (a).

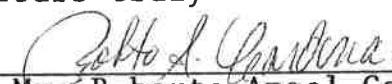
Mr. cardona filed a ( FREEDOM OF INFORMATION ACT)request with the federal Bureau of Investigation for records concerning Aguirre Josue .

The federal Bureau of Investigation denied the request by applying exemptions (b)(7)(C), (b)(6),(b)(7)(E), and the FBI applied the standard response,that ,it will neither " confirm" or " deny" the existence of Third Party Records.

This office is being asked that the FBI be instructed to search for records that is responsive to the Request filed to the FBI; the FBI should have located any non-exempt records and furnished them to Mr. Cardona,as required by the Act. Nothing in the FBI response even remotely show that it conducted an adequate search for documents that is already in the "Public Domain"or officially acknowledge in "Public Records."

This Office is being asked to reverse the decision by the FBI, and instruct the Agency to release all public records as to Aguirre Josue.

Yours truly

/s/   
\_\_\_\_\_  
Mr. Roberto Angel Cardona

May 24, 2018

To: Federal Bureau of Investigation  
David M. Hardy, Chief Section, Records  
Information/Dissemination Section

From: Mr. ROBERTO ANGEL CARDONA #13277-280  
UNITED STATES PENITENTIARY MCCREARY  
P.O. BOX 3000  
Pine Knot, KY 42635

FOIA Request No. 1396976-000

Dear, Mr. David Hardy:

Recently, I received a response from you concerning records that cannot be sent to the prison, based on the Prison Policy, and you requested for an address for the records to be sent to; the address you can forward the records to is: Roberto A. Cardona

15537 Tricia Rd  
El PASO, TX 79938.

Sincerely,

Roberto Angel Cardona



# ATTACHMENT 3

To: Executive Office for United States Attorneys  
Department of Justice  
Room 7300, 600 E Street, NW  
Washington, DC. 20530-0001

2-11-2018

From: Roberto Angel Cardona

In re: Freedom of Information Act Request.

Dear Sir/Madam:

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(B) Any, and all records of David Farrington blowing the whistle in regards to the 2010 U.S Consulate crimes, murders, etc.. in CD Juarez, Mexico;

I hereby ask for a fee waiver if the amount exceeds \$ 25.00. I also ask that the documents be placed on CD if the amount released exceeds (500) pages.

This office should release all non-exempt information that is within this office files.

I exempt a response as provided by the timeline setforth in the FOIA Act

Sincerely Requested,  
Roberto Angel Cardona # 13277-280  
U.S.P McCreary  
P.O.Box 3000  
Pine Knot, KY. 42635

# ATTACHMENT 4



## Federal Bureau of Investigation

Washington, D.C. 20535

March 5, 2018

MR. ROBERTO ANGEL CARDONA  
 \*\*13277-280  
 UNITED STATES PENITENTIARY MCCEARY  
 POST OFFICE BOX 3000  
 PINE KNOT, KY 42635

FOIPA Request No.: 1396976-000  
 Subject: CARDONA, ROBERTO ANGEL

Dear Mr. Cardona:

This acknowledges receipt of your Freedom of Information/Privacy Acts (FOIPA) request to the FBI. Below you will find check boxes and informational paragraphs about your request, as well as specific determinations required by these statutes. Please read each one carefully.

- Your request has been received at FBI Headquarters for processing.
- Your request has been received at the \_\_\_\_\_ Resident Agency / \_\_\_\_\_ Field Office and forwarded to FBI Headquarters for processing.
- The subject of your request is currently being processed and documents will be released to you upon completion.
- Release of responsive records will be posted to the FBI's electronic FOIA Library (The Vault), <http://vault.fbi.gov>, and you will be contacted when the release is posted.
- Your request for a public interest fee waiver is under consideration, and you will be advised of the decision at a later date. If your fee waiver is not granted, you will be responsible for applicable fees per your designated requester fee category below.
- For the purpose of assessing any fees, we have determined:
  - As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
  - As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
  - As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check the status of your FOIPA request at [www.fbi.gov/foia](http://www.fbi.gov/foia) by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,



David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division



Federal Bureau of Investigation  
Washington, D.C. 20535

April 24, 2018

MR. ROBERTO ANGEL CARDONA  
\*\*13277-280  
UNITED STATES PENITENTIARY MCCEARY  
POST OFFICE BOX 3000  
PINE KNOT, KY 42635

FOIPA Request No.: 1396976-000  
Subject: CARDONA, ROBERTO ANGEL

Dear Mr. Cardona:

This is in response to your Freedom of Information/Privacy Acts (FOIPA) request.

The records you have requested contain material that the Federal Bureau of Prisons has categorized as prohibited within its facility; therefore, your request has been closed administratively. Please provide an alternate address, and we will re-open your request for processing.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

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Sincerely,

A handwritten signature in black ink, appearing to read "David M. Hardy".

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division